

**State of California**  
**M e m o r a n d u m**

**Business, Transportation, and Housing Agency**

To: All Interested Parties

Date: May 6, 2005

From: Kelly Whitaker

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
**FINANCIAL ASSISTANCE DIVISION**

Subject: May 27, 2005 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. in Room 183/185 of the Department of Housing and Community Development, at 1800 Third Street, Sacramento, CA 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the April 29, 2005 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Emergency Housing and Assistance Program Capital Development Staff Present Action Items
- V. Joe Serna Jr. Farmworker Housing Grant Program Staff Present Action Items
- VI. Multifamily Housing Program-Supportive Housing Staff Present Action Items
- VII. Mobilehome Park Resident Ownership Program Staff Present Action Items
- VIII. Public Comment
- IX. Committee Member Items
- X. Announcements
- XI. Adjournment

Refer questions or requests for additional information to Kelly Whitaker, Committee Secretary, prior to the Committee meeting at (916) 327-2855, or in writing to Kelly Whitaker, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at [www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events).

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

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**State of California  
Department of Housing and Community Development  
Local Assistance Loan and Grant Committee  
AGENDA**

**[www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events)**

**Friday, May 27, 2005**

**10:00 A.M.**

**Department of Housing and Community Development Room 183/185  
1800 Third Street, Sacramento, California 95814**

**ROLL CALL:**

Stephen Burke, Chairperson  
Noreen Beiro  
Michael Carnes  
Peter Case  
Michael Carroll  
Jack Farris  
Lynn Jacobs  
Phyllis Klein  
Dan Lopez  
Antonio Pizano  
Jim Rathbone  
Dick Schermerhorn  
Margaret Schrand  
Ruth Schwartz  
Ann Sewill  
Linn Warren

**MINUTES:**

**PAGES**

Minutes of the April 29, 2005 Meeting

**I. ABSTENTIONS**

**II. CONSENT CALENDAR**

**The following two items are informational only:**

- |    |                               |   |
|----|-------------------------------|---|
| A. | Funding Activity Report (FAR) | 2 |
| B. | Proposition 46 Status Report  | 1 |

**III. PUBLIC COMMENT**

#### **IV. Emergency Housing and Assistance Program Capital Development (EHAPCD)**

##### **Action Items**

##### **New Proposition 46 Loans**

- A. The following are two action items from the April 29, 2005 agenda for which the Committee requested additional information:
1. North County Serenity House  
Request for a New Program Loan  
Serenity Village Transitional Housing  
San Diego, San Diego County (\$998,793)
  2. Gum Moon Residence Hall  
Request for a New Program Loan  
Gum Moon Residence Hall  
San Francisco, San Francisco County (\$1,000,000)
- B. Recommendations by the Emergency Housing and Assistance Program Capital Development staff for 9 projects requesting approximately \$7,217,078. The November 5, 2004 Notice of Funding Availability (NOFA) announced the availability of \$31,000,000 of Proposition 46 funding as forgivable, deferred loans for the acquisition, construction or rehabilitation of sites for emergency shelters, transitional housing facilities and safe havens for homeless persons.

#### **V. Joe Serna Jr. Farmworker Housing Grant Program**

##### **Action Items**

##### **New Proposition 46 Program Loans/Grants (Rental)**

- A. Self Help Enterprises  
Request for a New Program Loan  
Biola Village  
City of Biola in Fresno County (\$ 3,000,000)
- B. Housing Authority of the County of Tulare  
Request for a New Program Loan  
Tulare Farm Labor Camps  
Cities of Porterville, Visalia, and  
Terra Bella in Tulare County (\$ 2,000,000)
- C. Coachella Valley Housing Coalition  
Request for a New Program Loan  
Las Mananitas III  
City of Mecca in Riverside County (\$ 1,600,000)
- D. Pacific Southwest Community Development  
Request for a New Program Loan  
Brawley Gardens Family Apartments  
City of Brawley in Imperial County (\$ 650,000)

## **VI. Multifamily Housing Program**

### **Action Item**

New Proposition 46 Program Loans

Supportive Housing

Community of Friends

Request for a New Program Loan

Woodland Terrace Apartments

Los Angeles, Los Angeles County (\$ 3,111,200)

## **VII. Mobilehome Park Resident Ownership Program (MPROP)**

### **Action Items**

A. Turner Lane Homeowners Association

Request for a New Program Loan

Turner Lane Estates Mobile Home Park

Capitola, Santa Cruz County (\$ 1,700,000)

B. Sacramento Mutual Housing Association

Request for a New Program Loan

Westerner Mobile Home Park

Sacramento, Sacramento County (\$ 1,600,000)

## **VIII. PUBLIC COMMENT**

## **IX. COMMITTEE MEMBER ITEMS**

## **X. ANNOUNCEMENTS**

## **XI. ADJOURNMENT**

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